

FULL BOARD MEETING MINUTES
BOARD OF REALTY REGULATION FULL BOARD-CONFERENCE CALL
301 S. Park, Helena MT
Small Conference Room
2:03 p.m. to 2:40 p.m.
June 27, 2019

1. **Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (0:00:08)**
Ric Smith, Chair, called the meeting to order at 2:03 p.m.

Board Members Present:

Mr. Ric Smith, Chair
Mr. Eric Ossorio
Mr. Dan Wagner
Mr. Josh Peck
Ms. Julie Gardner
Mr. Kevin Wetherell

Board Members Absent:

Ms. Lindsey Hromadka

Staff Members Present:

Ms. Rhonda Morgan, Executive Officer
Ms. Graden Hahn, Board Counsel
Ms. Barb McAlmond, Administrative Specialist

Others Present:

Mr. Mark Simonich- in person

2. **Approval and Tentative Modification of Agenda Order (00:01:14)**
Motion: (00:01:24) Mr. Wagner moved to approve the agenda as presented. The motion carried.

3. **Public Opportunity to Comment: (00:01:39)**
(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

No public comment was noted.

4. **Board Action (00:02:47)**

- a. **MAR 24-210-45 (00:3:01)**

- i. Public Comment Review **(00:07:35)**

Motion: (00:12:59) Mr. Wagner moved that a change to the term REALTOR® to include all capital letters and a trademark symbol is needed. The motion carried.

Motion: (00:21:06) Mr. Wagner moved that the instructor qualification criteria is overly restrictive, and the final version of those specified rules should not include the new language added in (5). The motion carried.

- ii. Proposal Notice Adoption

5. **Adjourn (00:37:23)** Mr. Ric Smith adjourned the meeting at 2:40 p.m.

NOTICE

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added or removed up to “three business days” before the meeting. For the most accurate agenda, please consult the website at www.realestate.mt.gov. The board may reorder the agenda at the beginning of the meeting.